TOWN OF LOS GATOS 110 East Main Street, Los Gatos, CA 95030 (408) 354-6872

SUMMARY MINUTES OF A SPECIAL MEETING OF THE GENERAL PLAN COMMITTEE OF THE TOWN OF LOS GATOS **JUNE 11, 2008** HELD IN THE NEIGHBORHOOD CENTER, 208 E. MAIN ST, ROOM 214, LOS GATOS, CALIFORNIA.

The meeting was called to order at 5:30 pm by Chair Ogle.

ATTENDANCE

Members present: Joe Pirzynski, John Bourgeois, Barbara Cardillo, Marcia Jensen, D. Michael, Kane, Tom O'Donnell and Barbara Spector.

Members absent: Margaret Smith

Staff present: Bud Lortz, Director of Community Development, Randy Tsuda, Assistant Director of Community Development and Curtis Banks, Project Planner.

Consultants present: Joanna Jenson, Sara Press and Ben Noble of Design, Community & Environment.

VERBAL COMMUNICATIONS: *Ray Davis* stated that the voters did not approve a measure for regional government and that the Town would be better off as a Charter City.

ITEM 1 Housing Element Update

Lortz introduced the consultants for the Housing Element, Design, Community & Environment. The consultants provided an overview of state requirements for Housing Elements, the work program and community demographics. Lortz also mentioned that staff submitted a letter appealing ABAG's allocation to the Town, which was rejected.

Committee members asked questions regarding the state requirements. Committee members also provided the following general comments:

- Several members stated that providing housing is important but new housing must fit within the context of the Town.
- There was concern about what happens in the future when there is no more land. Is the Town supposed to build up or in the hillsides?
- Committee members wanted information on what was and was not achieved in the current Housing Element.
- It was noted there is a difference between ABAG's and HCD population projections for 2025.
- Some members were interested in opportunities for mixed-use projects and would like to see visuals of various densities and types of mixed-use projects.
- The Town should review issues concerning condominium conversions.

The consultants and staff indicated that the next step in the update is to prepare a background analysis, which reviews the existing Housing Element. The report should be available to discuss at the September meeting.

ITEM 2

O'Donnell moved to approve the minutes of March 12 and April 9, 2008. Bourgeois seconded, motion passed 7-0.

ITEM 3 Adjournments

Meeting was adjourned at 6:35 PM. The next meeting of the General Plan Committee is tentatively scheduled for June 25, 2008.

Prepared by:

Curtis Banks, Project Planner

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